AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes
   A. Highway & Transportation Committee Meeting – September 6, 2013 1-4

IV. Approval of Agenda/Addenda

V. Public Participation

VI. County & Township Motor Fuel Tax Claims – September & October 2013 5-6

VII. Appropriating County Motor Fuel Tax Funds for County Roads Maintenance 7-9
    1/1 – 12/31/14

VIII. Contract Award Authority for Aggregate Materials for 2014 Maintenance of Various Road Districts in Champaign County 10

IX. Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13 – 11/30/14 11-12

X. Petition – Sadorus Road District Box Culvert 13-15

XI. Petition – Compromise Road District – Bridge 16-18

XII. Olympian Drive Right-of-Way

XIII. IDOT Procurement Memorandum Clarifying Use of Motor Fuel Tax Funds 19-21

XIV. Dewey-Fisher Road Public Information Meeting – 11/20/13 22

XV. Other Business

XVI. Designation of Items to be Placed on the Consent Agenda

XVII. Adjournment
MINUTES – SUBJECT TO REVIEW AND APPROVAL

DATE: Friday, September 6, 2013
TIME: 9:00 a.m.
PLACE: Highway Building Conference Room
1605 East Main, Urbana, IL

Committee Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorraine Cowart (Chair)</td>
<td>Christopher Alix</td>
</tr>
<tr>
<td>Lloyd Carter (Vice Chair)</td>
<td>Diane Michaels</td>
</tr>
<tr>
<td>John Jay</td>
<td></td>
</tr>
<tr>
<td>Jim McGuire</td>
<td></td>
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<tr>
<td>Max Mitchell</td>
<td></td>
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<tr>
<td>Michael Richards</td>
<td></td>
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</tbody>
</table>

County Staff: Jeff Blue (County Engineer), Tracy Wingler (Highway Maintenance Supervisor), Beth Brunk (Recording Secretary)

Others Present: Al Kurtz (Champaign Co Board), Bill James (Emergency Management Agency), Barb Stiehl (Urbana Public Works), Rita Morocoima-Black (Regional Planning Commission)

MINUTES

I. Call to Order
  Committee Chair Cowart called the meeting to order at 9:00 a.m.

II. Roll Call
  A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda/Addendum
  Mr. Blue requested the addendum item for Rural Transit Service be moved after Item VI. County & Township Motor Fuel Tax Claims – August 2013.
  MOTION by Mr. Carter to approve the agenda as amended; seconded by Mr. Mitchell. Upon vote, the MOTION CARRIED unanimously.

IV. Public Participation
  None

V. Approval of Minutes
  A. Highway & Transportation Committee Meeting – August 9, 2013
     Mr. Blue noted the following correction – TART money should be TARP money.
MOTION by Mr. Carter to approve the August 9, 2013 Highway & Transportation meeting minutes as amended; seconded by Mr. Mitchell. Upon vote, the MOTION CARRIED unanimously.

VI. County and Township Motor Fuel Tax Claims – August 2013
MOTION by Mr. Jay to receive and place on file the County and Township Motor Fuel Tax Claims for August 2013; seconded by Mr. Carter. Upon vote, the MOTION CARRIED unanimously.

VII. Rural Transit Service
A. FY2013 Report
Ms. Black discussed the FY13 Annual Rural Transit Services report from 7/1/12 to 6/30/13. The report included the average trips per month, types of trips (medical, employment, etc.) and the CRIS Rural Mass Transit District financial report for FY13. This annual report was approved by the Rural Transit Advisory Group on August 29, 2013.

B. Ordinance
C. Intergovernmental Agreement
D. Resolution
Three documents, Ordinance, Intergovernmental Agreement and Resolution will need to be approved by the County Board. The Ordinance authorizes the County Administrator to sign the contracts from IDOT concerning public transportation in rural Champaign County. The Intergovernmental Agreement between Champaign County and CRIS Rural MTD is similar to the document that was signed last year. Changes include a 10% increase in funding from downstate operation plus two additional grants to provide service between Rantoul and Champaign-Urbana and service for medical trips. While IDOT approved the grant operations and funding, they did not approve additional buses. Ms. Black is hopeful that this service will receive new buses at the end of this year so more trips can be provided to rural residents. The resolution is required by IDOT to accept the funding.

Mr. Jay asked how many buses are currently involved in rural transit. Ms. Black responded that they have five buses at this time and loan two from CRIS. Five new buses are scheduled to be received at the end of December and two more in 2014 for a total of 12 by 7/1/14. CUMTD maintains the buses by contract with CRIS. Mr. McGuire noticed a discrepancy between the number of overall total Riders between Rantoul and Thomasboro. Ms. Black will review those numbers. Ms. Cowart wondered if the 10% increase in funding translated to a fee decrease to the riders. Ms. Black stated that the money will be used to expand the service. The fees are subsidized and cannot be reduced at this time.

MOTION by Mr. Mitchell to accept and place on file FY13 Annual Rural Transit Services Report and recommend approval to the County Board: 1) Ordinance Providing Public Transportation in Rural Champaign County, 2) Intergovernmental Agreement between Champaign County and CRIS Rural Mass Transit District, and 3) Resolution to Accept the FY2014 Grant Agreement between Champaign County and IDOT; seconded by Mr. Richards. Upon vote, the MOTION CARRIED unanimously.

VIII. Illinois Public Works Mutual Aid Network (IPWMAN) Presentation
Ms. Stiehl, secretary and treasurer of IPWMAN, gave a PowerPoint presentation to the Committee on the benefits of membership in this statewide organization. This PowerPoint presentation can be found on the County website at: http://www.co.champaign.il.us/countybd/HT/2013/130906IPWMAN_Presentation.pdf.

The advantage of this mutual aid organization is that members can receive assistance from other members with appropriate resources throughout the state. There is no cost for the first five days of assistance. If the requesting agency requires assistance longer than five days, the responding party will bill the requesting party. This mutual aid agreement does not obligate any agency to respond. If a disaster is declared, a requesting agency can use the volunteer time from IPWMAN assistance as part of the 25% match required to receive federal money. In the case of a local disaster, outside help would
probably be needed as Champaign, Urbana and the University may all be already involved in the emergency. IPWMAN member agencies in Champaign County include St. Joseph, Ogden, Savoy, Champaign, Urbana and Champaign Township. Other agency members in close proximity include Danville, Bloomington-Normal, Tazewell & Woodford counties, Peoria, Decatur, Macon County and Charleston.

The annual fee for Champaign County to become a member of IPWMAN is $500. Three people from the County Highway Department would be authorized to send resources or receive resources on behalf of Champaign County. An event does not have to be declared a disaster by the state or federal government to be able to use the IPWMAN resources.

Michael Richards left the meeting.

Ms. Cowart asked if IPWMAN has ever reached out to the private sector like Ameren to help out in a disaster. Ms. Stiehl responded that due to liability concerns and a difference in for-profit motivation, IPWMAN is only open to government entities. Mr. James commented that if an agency responds, they are not required to stay all five days. Mr. Mitchell asked what would be the daily costs to the Highway Department if staff were sent out to respond. Mr. Blue noted that they would use the IDOT fee schedule for equipment rental which is higher than the actual cost. One person with a truck may cost approximately $1,000 per day. The cost would be time and equipment. Highway staff are paid whether they are sealing cracks or responding to another community. Fuel costs may be additional depending on how far they have to drive to the disaster. Mr. Mitchell would like to see a line item in the Highway budget to assess the cost for a response to help make a decision on whether or not to use it.

Mr. Carter thought it would be helpful to identify where to send people for shelter in a disaster. Mr. Kurtz commented that IPWMAN is an excellent organization for very little money and should be moved to the full County Board for discussion. Mr. Carter would like to review the By-laws and Policy/Procedures Manual for IPWMAN. The Intergovernmental Agreement must be reviewed by the States’ Attorney’s Office. Mr. Blue noted that Shane Cook and John Dwyer from the Emergency Management Agency recommended County participation in IPWMAN.

MOTION by Mr. McGuire to recommend the IPWMAN agreement for the October County Board meeting; seconded by Mr. Carter. Upon vote, the MOTION CARRIED unanimously.

IX. Highway Committee Rescheduled to October 4th

Mr. Blue has a conflict on October 11th so asked the Committee if the meeting date could be changed to 10/4/13.

MOTION by Mr. McGuire to change the October Highway Committee meeting date to 10/4/13; seconded by Mr. Mitchell. Upon vote, the MOTION CARRIED unanimously.

X. Semi-annual Review of Closed Session Minutes

Ms. Brunk stated that State’s Attorney, David DeThorne, has reviewed the closed session minutes for the Highway Committee and determined that no additional closed session minutes should be opened at this time.

XI. Designation of Items to be Placed on the Consent Agenda

VII. B, VII. C, VII. D

XII. Other Business

Mr. Kurtz updated the Committee on the Illinois Department of Transportation (IDOT) District 5 funding for highways. Mr. Kurtz and Mr. Blue will be making a presentation about this issue to the Metropolitan Intergovernmental Council Committee on 9/17. IDOT responded to Mr. Kurtz’ initial letter requesting the reasoning behind the limited highway funding in District 5 by citing safety and other vague criteria. Mr.
Kurtz is in the process of drafting another letter to IDOT to get more specifics on how the money is allocated. He contended that District 5 has several serious safety concerns. Mr. Kurtz has also sent a letter to the Governor Quinn about this issue.

Mr. McGuire commented that at a recent Illinois Development Summit, he had an opportunity to talk to Kacy Bassett, Special Assistant for the Deputy Secretary for IDOT. Mr. Bassett said that IDOT is looking at the numbers, and he would be happy to talk to somebody about this situation in Urbana. Mr. Blue stated that two meetings that have been scheduled with the IDOT Secretary have been cancelled at the last minute. Another one should be scheduled in the fall. If that meeting does not materialized, perhaps a meeting with Mr. Bassett would be beneficial.

XIII. Other Business
None

XIV. Adjournment
There being no further business, Ms. Cowart adjourned the meeting at 10:09 a.m.
November 8, 2013

COUNTY MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

<table>
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<tr>
<th>Req. No.</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>72</td>
<td>Champaign County Treasurer</td>
<td>County Equipment Rental – July</td>
<td>20,879.61</td>
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<tr>
<td>73</td>
<td>Harsco Minerals International</td>
<td>344.97 T. Boiler Slag</td>
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<td>74</td>
<td>Varsity Striping &amp; Construction</td>
<td>FY-13 Pavement Striping</td>
<td>94,532.53</td>
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<td>75</td>
<td>Fehr Graham</td>
<td>Engineering Fees – CH. 1 (Dewey-Fisher Rd) Section #12-00432-00-RS</td>
<td>36,524.25</td>
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<tr>
<td>76</td>
<td>Illiana Construction Company</td>
<td>Slag Seal – CH. 14 (Homer Lake Road)</td>
<td>28,340.52</td>
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$183,726.61

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR SEPTEMBER

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<th>Req. No.</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>66</td>
<td>Illiana Construction Company</td>
<td>Ayers – 14,266.51 Gal. HFP</td>
<td>33,383.62</td>
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<td>67</td>
<td>Illiana Construction Company</td>
<td>Kerr – 15,008.07 Gal. HFE-90</td>
<td>35,118.88</td>
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<td>68</td>
<td>Illiana Construction Company</td>
<td>Sidney– 40,673.08 Gal. HFE-90</td>
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<td>69</td>
<td>Illiana Construction Company</td>
<td>South Homer – 24,102.57 Gal. HFE-90</td>
<td>56,400.00</td>
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<td>70</td>
<td>Tuscola Stone Company</td>
<td>Crittenden – 745.23 T. CA-15</td>
<td>10,008.43</td>
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$230,085.93
November 8, 2013

### COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

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<tr>
<td>77</td>
<td>Illinois Association of County</td>
<td>Registration – Fall Conference - Chicago November 25-27, 2013</td>
<td>160.00</td>
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<td>78</td>
<td>LeHigh Hanson</td>
<td>12.53 T. CA-6/10</td>
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<td>Fehr Graham</td>
<td>Engineering Fees – CH. 1 (Dewey-Fisher Road) Section #12-00432-00-RS</td>
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<td>80</td>
<td>Jeff Blue</td>
<td>Expenses – IACE Fall Meeting - Collinsville, IL 10/9-10/11/13</td>
<td>492.44</td>
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<td>81</td>
<td>Newman Traffic Signs</td>
<td>Delineator Buttons</td>
<td>553.77</td>
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<tr>
<td>82</td>
<td>Vulcan, Inc.</td>
<td>Various Traffic Signs</td>
<td>2,395.01</td>
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**Total $ 66,166.53**

### TOWNSHIP MOTOR FUEL TAX CLAIMS FOR OCTOBER

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<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Illiana Construction Company</td>
<td>Brown – 3,514.95 Gal. HFE-90</td>
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<td>72</td>
<td>Illiana Construction Company</td>
<td>Hensley – 9,322 Gal. HFE-90; 157.01 T. Aggregate - Spread</td>
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<td>73</td>
<td>Illiana Construction Company</td>
<td>Champaign – 24,906 HFE-90; 875 T. Aggregate - Spread</td>
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<tr>
<td>74</td>
<td>Illiana Construction Company</td>
<td>Scott - 34,359 Gal. HFE-90; 1,556.99 T. Aggregate - Spread</td>
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<td>75</td>
<td>Illiana Construction Company</td>
<td>Raymond – 33,173 Gal. HFE-90; 1,064.89 T. Aggregate – Spread</td>
<td>86,942.69</td>
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<tr>
<td>76</td>
<td>Illiana Construction Company</td>
<td>Crittenden – 3,087 gal HFE-90</td>
<td>7,223.58</td>
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<td>77</td>
<td>Illiana Construction Company</td>
<td>Compromise – 23,560 Gal. HFE-90; 2,337.01 Gal. MC-30</td>
<td>73,674.44</td>
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<tr>
<td>78</td>
<td>Tuscola Stone Company</td>
<td>Crittenden – 181.84 T. CA-14</td>
<td>2,442.11</td>
</tr>
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</table>

**Total $348,195.93**
RESOLUTION NO. ________

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR COUNTY ROADS MAINTENANCE FOR THE PERIOD FROM JANUARY 1, 2014 THRU DECEMBER 31, 2014
SECTION #14-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Seven Hundred Fourteen Thousand Three Hundred Eighty Dollars ($714,380.00) from the County’s Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2014; and

BE IT FURTHER RESOLVED, That the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21\textsuperscript{st} day of November A.D., 2013.

__________
Alan Kurtz, Chair
County Board of the County of Champaign, Illinois

ATTEST:____________________________
Gordy Hulten, County Clerk and ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer
Resolution No.

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 21, 2013.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of __________ A.D., 2013.

(SEAL) ____________________________ County Clerk

APPROVED

_______________________________
Date

Department of Transportation

_______________________________
District Engineer
Maintenance Period Beginning: 1/1/2014   Ending: 12/31/2014

<table>
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<tr>
<th>County or Township</th>
<th>Estimate of Maintenance Cost</th>
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<tr>
<td>County:</td>
<td>Champaign</td>
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<tr>
<td>Road District:</td>
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<td>Section:</td>
<td>14-00000-00-GM</td>
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Original Submittal ☐  Revised ☐  Supplemental ☐

### Day Labor/Labor & Equipment

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<th>Type</th>
<th>Estimated Costs</th>
<th>MFT Funds</th>
<th>Other Funds</th>
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<td>Labor</td>
<td>269,380.00</td>
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<tr>
<td>Equipment</td>
<td>225,000.00</td>
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Estimated Maintenance Total: 714,380.00

### Maintenance Engineering

<table>
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<tr>
<th>Bridge Inspection Engineering</th>
<th>Estimated Maintenance Engineering Total:</th>
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### Materials

<table>
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<th>Type of Materials/Point of Delivery</th>
<th>Unit Price</th>
<th>Cost</th>
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<tr>
<td></td>
<td>General Surface Maintenance</td>
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<tr>
<td></td>
<td>Completed Signs - Various</td>
<td>Each 500</td>
<td>35.00</td>
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<td>General Surface Maintenance</td>
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<td></td>
<td>Sign Face Materials - Letters, Roll Goods</td>
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<tr>
<td></td>
<td>Sign Posts</td>
<td>Each 300</td>
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<td>General Surface Maintenance</td>
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<td></td>
<td>Delineator Posts</td>
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<td>General Surface Maintenance</td>
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<td>Cold Mix</td>
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<td></td>
<td>Aggregate</td>
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<td>Sodium Chloride (De-Icing Salt)</td>
<td>Ton 1,000</td>
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<td>Calcium Chloride (De-Icing Liquid)</td>
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<td></td>
<td>Pipe Culverts</td>
<td>Various</td>
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<td></td>
<td>Plastic Pipe</td>
<td>Various</td>
<td>Various</td>
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<td></td>
<td>Boiler Slag</td>
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<tr>
<td></td>
<td>Cracksealer</td>
<td>Ton 6,800</td>
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</table>

Total Material Cost: 269,380.00

Highway Commissioner

County Engineer/Superintendent Of Highways

Date

Regional Engineer

Date
RESOLUTION NO.

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer until 10:00 a.m. on November 21, 2013, for Aggregate Materials for the 2014 Maintenance of various Road Districts in Champaign County, and at that time will be publicly opened and read; and

WHEREAS, It is in the best interest of Champaign County to award the contracts as early as possible; and

WHEREAS, The Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bids for Aggregate Materials for the 2014 Maintenance of various Road Districts on behalf of Champaign County.

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board that the above will be accepted to expedite the contracts with the low bidders.

PRESENTED, ADOPTED, APPROVED, and RECORDED This 21st day of November A.D., 2013.

____________________________
C. Pius Weibel, Chair
County Board of the County of Champaign, Illinois

ATTEST:_____________________
Gordy Hulten, County Clerk and Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer
RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR THE SALARY AND ESTIMATED EXPENSES
OF THE COUNTY ENGINEER FOR
THE PERIOD FROM DECEMBER 1, 2013 THRU NOVEMBER 30, 2014

WHEREAS, Legislation enacted by the 58th General Assembly amending
the law with reference to County Engineers permitting the payment of salary and
expenses for the County Engineer out of any general or highway funds of the
County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered
as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program
funds available and desires to use a portion of said funds to pay a portion of the
County Engineer’s salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of
Champaign County, Illinois, the sum of One Hundred Thirty-two Thousand One
Hundred Fifteen Dollars and Forty-six Cents ($132,115.46) for Salary from
December 1, 2013 thru November 30, 2014. Also, the sum of Twenty Thousand
Nine Hundred Fifty-two Dollars and Sixteen Cents ($20,952.16) for Estimated
Expenses of the County Engineer, which are approved by the Champaign County
Highway and Transportation Committee in accordance with the Champaign
County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Fifty-three Thousand
Sixty-seven Dollars and Sixty-two Cents ($153,067.62) for the period from
December 1, 2013 thru November 30, 2014; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the
sum of Sixty-six Thousand Fifty-seven Dollars and Seventy-three Cents
($66,057.73) of their Surface Transportation Program Funds to be made available
to the Illinois Department of Transportation for the State’s use in exchange for an
equal amount of State Funds. The State funds shall not exceed Fifty Percent
(50%) of the County Engineer’s annual salary; and
BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st day of November A.D., 2013.

_________________________________________________________________
Alan Kurtz, Chair
County Board of the County of
Champaign, Illinois

ATTEST: ___________________________________________________________________
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer
PETITION

Petitioner, Ron Niehaus, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and

2. There is a culvert located between Sections 11 & 14, which is in poor condition and is inadequate to serve the needs of the traveling public; and

3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and

4. The cost of replacing the aforesaid structure is estimated to be $18,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Sadorus Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and

6. The Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Ron Niehaus
Commissioner of Highways of
Sadorus Road District,
Champaign County, Illinois
WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Sadorus Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Sadorus Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
SADORUS TOWNSHIP
SEC. 13 - 22002-00-BR
Box Culvert Replacement
(Exist. 9' x 3' Box Culvert)

Map Data Provided By
Champaign County GIS Consortium

For questions regarding availability of geo-data or the CCGISC, or to report a mapping error, please contact CCGISC at: 217-819-3555.

 DISCLAIMER
This map was prepared by the Champaign County GIS Consortium (CCGISC) using the best available data. This map and its underlying data is intended to be used as a general index to land-related information and is not intended for detailed, site-specific analysis. CCGISC does not warranty or guarantee the accuracy of this information for any purpose.
PETITION

Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and

2. There is a bridge located between Sections 12 & 13, which is in poor condition and is inadequate to serve the needs of the traveling public; and

3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and

4. The cost of replacing the aforesaid structure is estimated to be $275,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and

6. The Compromise Road District is prepared to pay 10% of the construction cost plus 50% of the engineering cost associated with the replacement of said structure.

Respectfully submitted,

Marvin Johnson
Commissioner of Highways of Compromise Road District,
Champaign County, Illinois
WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of engineering and replacement of the aforesaid structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November, 2013.

Alan Kurtz, Chair
County Board
Champaign County, Illinois

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
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BLRS PROCEDURE MEMORANDUM

NUMBER: PM2013-07

SUBJECT: MOTOR FUEL TAX USAGE

ISSUED DATE: October 15, 2013

EFFECTIVE DATE: October 15, 2013

This memorandum supersedes Section 4-3 dated November 2012 and Section 14-1 dated November 2012 of the Bureau of Local Roads & Streets Manual.

The Department has clarified the following eligible uses of Motor Fuel Tax (MFT) funds.

Salary & Expenses. MFT funds may be used to pay for the County Engineer’s Salary and expenses provided that the duties being performed by the County Engineer are related to functions of the County Engineer established by the Illinois Highway Code or the Department.

Non-Dedicated Subdivision Roads Established Prior to July 23, 1959. MFT Funds may be used to perform construction or maintenance on these roads provided the residents provide a proportional share of funding.

Investments & Deposits. MFT funds may be invested or deposited according to the requirements of the Public Investment Act and the Investment of Municipal Funds Act. Any loss of principal will require MFT funds to be reimbursed with other local funds.

Joint Improvements. MFT funds may be used by a local public agency to perform construction or maintenance on public highways not under its jurisdiction provided there is a written contract approved by the Department, or a negotiated agreement.

Traffic Control Device Maintenance. MFT funds may be used to purchase required software for maintenance of traffic signals.

Please contact the Bureau’s Local Policy & Technology Unit at IDOT.LocalPolicy@illinois.gov with any questions.

James K. Klein
Acting Engineer of Local Roads and Streets

KB/kb
Attachments
(605 ILCS 5/Art. 4 Div. 4 heading)

DIVISION 4. CONSTRUCTION AND MAINTENANCE

(605 ILCS 5/4-401) (from Ch. 121, par. 4-401)

Sec. 4-401. All State highways shall be constructed of sufficient widths to meet the requirements of the reasonably expected traffic thereon. The widths of travel ways shall be not less than 18 feet.

(Source: Laws 1959, p. 196.)

(605 ILCS 5/4-402) (from Ch. 121, par. 4-402)

Sec. 4-402. When any State highway route through a municipality has been designated, the Department shall supervise any construction performed on such streets by the municipality with funds received from the State. Such construction shall be either with or without continuous grade separation and of such type and width as is required, in the judgment of the Department, to care for traffic and parking needs.

(Source: Laws 1959, p. 196.)

(605 ILCS 5/4-403) (from Ch. 121, par. 4-403)

Sec. 4-403. Whenever local traffic conditions within any municipality through which or to the corporate limits of which any State highway is located, in the discretion of the Department, are such as to interfere with or impede through or State traffic, the Department is authorized and directed to locate and construct a durable hard-surfaced highway in the nature of a belt-line to connect State highway routes entering such municipality, so as to avoid congested traffic districts in the municipality. Such belt-line routes may be wholly without the corporate limits of the municipality or partly within and partly without such
part of the highway so closed.
(Source: P.A. 84-873.)

(605 ILCS 5/4-408) (from Ch. 121, par. 4-408)
Sec. 4-408. The Department may, upon application by the proper authorities of any local governmental agency, issue a permit to such agency to temporarily close to traffic any portion of a State highway for any public purpose or for any temporary needs of such agency. Such permit shall be issued only upon the explicit agreement of the local governmental agency to assume all liabilities and pay all claims for any damages which shall be occasioned by such closing and such agreement shall be made a part of every such permit. When a State highway is closed by a local governmental agency under the terms of a permit, the agency shall maintain efficient detours satisfactory to the Department around the portion of the closed highway. Such detour shall be plainly and conspicuously marked with signs by which traffic may be guided around that part of the State highway so closed.
(Source: Laws 1959, p. 196.)

(605 ILCS 5/4-409) (from Ch. 121, par. 4-409)
Sec. 4-409. The Department may enter into a written contract with any other highway authority for the jurisdiction, maintenance, administration, engineering or improvement of any highway or portion thereof. The Department may also, upon application of any highway authority, authorize the highway authority to enter into a written contract with any other highway authority for the jurisdiction, maintenance, administration, engineering or improvement of any highway or portion thereof.
(Source: P.A. 79-417.)

(605 ILCS 5/4-410)
Sec. 4-410. Demonstration project. The Department shall implement a demonstration project, under which 20 of the contracts arising out of the Department's 5-year project program for fiscal years 2000 through 2004 shall have a performance-based warranty of at least 5 years, and 10 of those contracts shall be designed for a 30-year life cycle.
(Source: P.A. 91-37, eff. 7-1-99.)
Public Informational Meeting

Scheduled by the

Champaign County Highway Department

for the

CH 1 - Dewey Fisher Road Improvements

The Champaign County Highway Department will hold a public informational meeting concerning the proposed improvement of CH 1 - Dewey Fisher Road beginning at Saber Drive by the High School of St. Thomas More and ending at US 136.

The public informational meeting will be held in the main conference room at the Champaign County Highway Department at 1605 East Main Street in Urbana Wednesday, November 20, 2013 from 5:00 p.m. to 7:00 p.m. All persons interested in this project are invited to attend this meeting anytime during the allotted time. The meeting room is accessible to persons with a disability. If special accommodations are required, persons should contact the individual listed below by Friday, November 15th.

The meeting will be conducted on an informal basis; no formal presentation will be given. Representatives of the Champaign County Highway Department and their consultant team will be available to discuss the project. Representatives will answer individual questions and receive comments offered by those in attendance. Those who attend will be encouraged to complete a comment form. All comments received by December 5th, 2013 will be included in the official meeting record. Exhibits will be available for review during the entire meeting time.

For more information, contact Ellen Hedrick, Fehr Graham, 340 North Neil Street, Champaign, IL 61820, ehedrick@fehr-graham.com 217-352-7688.